

DYHA BOARD OF DIRECTORS

Meeting: September 9, 2020

Location: Virtual Meeting

Attendance BOD Members: John O'Brien, Dan Toland, Ben Grigas, Josh Hersey, John Swartzendruber, and Ryan Gilpatrick

Not in Attendance: Ron Siering

Other People Present: Mike Young

Start Time: 6:30 pm

End Time: 9:30pm

Treasurer(Josh Hersey):

- Josh and John O'Brien checked in with Kathy and Bingo. Things are good.
- Josh discussed the cost for uniforms, payroll, and miscellaneous items.
- Josh stated that Maryann has sent invoices for those that signed up during tryouts that had recurring options. We didn't realize that you had to manually invoice for everything else. Maryann sent out invoices that have not been on recurring invoices.
- Dan had a question from Maryann related to if it is broken by the team in the A/R report.
- The board discussed that if this was a non-covid year, it would be easier to track down some of the costs for teams. Dan thinks it's harder to track people down who are not on auto pay.
- The board talked about players and payment and alternate players. Josh will work with initial payments and ice touches and communicate with coaches. Mike Young said he can get a list of alternates.
- John asked about the monthly ice price. Mike Young said he can figure it out.
- Mike asked about team books for labels and puck bags.
- We are up in the air on PHL and ice touches.
- John's assumption was that there will be more and more questions about reimbursements.
- The board discussed what the cost looks like with no tournaments. The board continued to have a discussion about reimbursement. How do we reimburse if they don't play as many games or practice as much?
- The board discussed parents wanting games and cost. Can we communicate with parents that the refund will happen at the end of the year?

- Ben Grigas stated we don't want to go back and say it could have cost this, but it cost you less.
- Dan stated that we have to come up with a figure. It has to be prorated with fixed expenses across the organization. Should it be by practices or practices or games?
- John asked if it can roll across to the following year? Will they get money back, or can they push it forward to the next year? Advantage to cutting checks.
- Josh stated that we can take the deposit during the spring before the books close and recognize it as a down payment.
- John stated that we would have to defer it.
- Mike Young stated we can carry over operating expenses for 2 and a half years.
- John Swartzendruber, Mike Y, and Dan discussed what if the rink shuts down.

Miscellaneous

- John applied for the grant. They may max at \$ 2,000. John asked for \$4,000. Last year they granted whatever max was for off-ice.
- Picture dates were discussed by the board. Clicks agreed to do pictures. They take individual photos and photoshop to make a team picture.
- The board discussed if there was an issue for pictures. John Swartzendruber said it's possible depending on the numbers.
- The board talked about days and picture logistics.
- The House teams will begin November 1.
- Mike Young discussed midgets and goalie skills. He doesn't know what it will look like. November 1 is a firm date of beginning of the month. It's the easiest thing to do.
- John S. discussed the void in middle Squirts up to U12-Full girls team and mini mites. He also discussed that the House players sign up on day of the first practice.
- Mike Young discussed midget days.
- Bantams are practicing in later slots to make it work.
- Dan discussed a potential meeting with Pat to discuss the cost of adding a second sheet of ice this year.
- The board discussed the need for House players and coaches.
- The board discussed a donor for the Girls team. Is it possible to make a donation and use it specifically for the girls team to supplement tuition cost without a sponsorship?
- Josh said he can check with Maryann.
- John Shwartzendruber made a motion to accept money for donation for girls hockey.
- Dan seconded the motion.
- The board approved depending on Maryann's blessing
- Leavitt Electrical will be a team sponsor for house-3-4 team sponsors
- John O'Brien discussed coaching credentials.
- Mike Young will follow up. Not everyone is in compliance.
- There is a delay on background checks.

- Dan suggested that the coaching director push out to go to complete background check and safesport and modules.
- Dan suggested that next year we should have it buttoned up. Put the system in place.
- The parents requested to drop from the Girls team. Will we refund the deposit? Did they pay a deposit?
- The board discussed if we need to vote on a release. Do they sign a contract?
- We need to connect to Maryann for a refund.
- The board discussed some releases from the program and a player changing to alternate status.
- John O'Brien made a motion to accept the releases and the alternate change.
- Dan Toland Seconded it.
- The board approved this motion.
- The board discussed the need for players on Squirt Minor. The coach will come in to talk to the board for the next meeting.

Good evening, DOVER YOUTH HOCKEY ASSOCIATION
 Today is Sep 8, 2020. | Last accessed: Sep 8, 2020 4:18 PM ET.

Deposits	Available Balance	Today's Beginning Balance	Pending Transactions
Operations Checking > <small>#1213</small>	\$121,178.12	\$111,266.17	\$9,911.95
Bingo Rollover Acct > <small>#1708</small>	\$1,049.29	\$1,049.29	\$0.00
Bingo Checking > <small>#8674</small>	\$55,373.61	\$64,564.76	-\$9,191.15
Bingo Savings > <small>#0964</small>	\$2,134.76	\$2,134.76	\$0.00
Operations Savings > <small>#7203</small>	\$64,909.05	\$55,717.90	\$9,191.15
Total	\$244,644.83		

Your Secure Messages

- View your messages >
- Send us a secure message >

Make a Transfer

From:

To:

Amount:

Outstanding Checks:

Collins \$16,245

Young reimbursement \$193